

**STAFF REPORT**

**OVERSIGHT BOARD FOR THE CITY OF MAYWOOD  
AS SUCCESSOR AGENCY OF THE MAYWOOD  
COMMUNITY REDEVELOPMENT AGENCY**

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**DATE:** MAY 9, 2012

**TO:** HONORABLE CHAIR AND MEMBERS OF THE OVERSIGHT BOARD

**FROM/BY:** ANDRE DUPRET, PROJECT MANAGER

**SUBJECT:** RESOLUTION DESIGNATING THE PROJECT MANAGER OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY AS CONTACT PERSON WHO SHALL SERVE AS THE POINT OF CONTACT FOR THE STATE DEPARTMENT OF FINANCE

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**RECOMMENDATION**

Adopt a Resolution designating the Project Manager of the City of Maywood and Successor Agency as the contact person for Department of Finance inquiries regarding Oversight Board actions.

**FISCAL IMPACT**

The Successor Agency has incurred administrative and legal expenses in the preparation of the documents presented to the Oversight Board. The Successor Agency is entitled to reimbursement for the costs related to administration of the Oversight Board.

**LEGAL REVIEW**

The Successor Agency Attorney has reviewed this report and approves as to form.

**BACKGROUND**

Health & Safety Code Section 34179(f) (as part of ABx1 26) requires that all actions taken by the Oversight Board be posted on the Successor Agency's website for review by the California Department of Finance ("DOF"). Moreover, Section 34179(h) provides that the Oversight Board actions are not effective for three business days, pending review by the DOF, then, if the DOF exercises its right to review the action, it has ten

days to approve the action or return it to the Oversight Board for reconsideration. ABx1 26 also requires the Oversight Board to formally designate an official to whom the DOF may make inquiries regarding Oversight Board actions.

## **DISCUSSION**

Staff recommends designating the Project Manager of the City of Maywood and Successor Agency, currently Andre Dupret, as the contact person for the Oversight Board. Upon receiving an inquiry, the Project Manager would then direct the inquiry to the appropriate staff person to formulate a response, or respond themselves, and then the Project Manager would forward the response to the DOF.

After the Oversight Board designates the contact person, staff of the Successor Agency will transmit the appropriate contact information to the DOF as required.

Attachment: Resolution

**RESOLUTION NO. OB \_\_\_\_\_**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR  
AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT  
DESIGNATING A PERSON TO RESPOND TO INQUIRIES FROM THE  
CALIFORNIA DEPARTMENT OF FINANCE**

**WHEREAS**, the Oversight Board for the Successor Agency to the Maywood Community Redevelopment Agency ("Oversight Board") is directed by ABx1 26 to appoint a person who will respond to inquiries from the California Department of Finance; and

**WHEREAS**, the Project Manager of the City of Maywood and Successor Agency has agreed to address inquiries from the California Department of Finance.

**NOW THEREFORE, THE OVERSIGHT BOARD TO THE SUCCESSOR  
AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY DOES  
RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:**

**SECTION 1.** The City as Successor Agency finds that the above recitations are true and correct and, accordingly, are incorporated as a material part of this Resolution.

**SECTION 2.** The Oversight Board approves and authorizes the Project Manager of the City of Maywood and Successor Agency to address inquiries from the California Department of Finance regarding Oversight Board or Successor Agency actions.

**SECTION 3.** The Successor Agency shall maintain on file as a public record this Resolution.

**SECTION 4.** The Oversight Board Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED AND ADOPTED ON this 9<sup>TH</sup> day of May, 2012.**

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**Chair  
Oversight Board of Successor Agency to the  
Maywood Community Redevelopment Agency**

**ATTEST:**

**APPROVED AS TO FORM:**

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Ivonne E. Umana,  
Oversight Board Secretary

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Richard L. Adams II, City Attorney

**I HEREBY CERTIFY** the foregoing resolution was duly adopted by the Oversight Board of the Successor Agency to the Maywood Community Redevelopment Agency, at a special meeting held on the 9<sup>th</sup> day of May, 2012, by the following vote:

**AYES:**

**NAYES:**

**ABSENT:**

**ABSTAIN:**

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Ivonne E. Umana,  
Oversight Board Secretary